

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF JANUARY 8, 2002**

**A.    Call To Order**

7:05 p.m.

**B.    Roll Call**

All present.

**C.    Closed Session and/or Workshop Items (5:30 p.m.)**

None.

7:00    Reconvene

**D.    Invocation and Pledge of Allegiance** – Councilman Christman

**E.    Items To Be Added Or Deleted**

None.

**E.    Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None.

7:07-7:32

**G.    Scheduled And Related Items**

1.    **Public Hearing** – Appeal of requirements of Notice to Abate relating to 25597 Lane Street pursuant to Loma Linda Municipal Code Section 9.12.080 and 2.08.030 (Continued from December 8, 2001) **[Public Safety]**

**Denied the appeal; directed the property be cleaned to comply with Code by January 22, the Redevelopment Agency to supply a dumpster and Code Enforcement Officer to facilitate volunteers to assist in cleanup; if not in compliance by January 22, the City's contractor to abate the nuisance and a lien for payment to be placed on the property.**

7:32-7:35

**H.    Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

2.    Demands Register **[Finance]**

**Approved for payment.**

3.    Minutes of December 11, 2001 **[City Clerk]**

**Approved as presented.**

4. November Treasurer's Report [**Finance**]

**Received for filing.**

5. December 2001 Fire & Rescue Division Monthly Run Report [**Public Safety**]

**Received for filing.**

6. Award contract for Mt. View Pavement Rehabilitation Project from Barton Road to I-10 Freeway [**Public Works**]

**Awarded the contract to Laird Construction in the amount of \$394,750 and a contract for construction inspection and material testing to Cal West Consultants in an amount not to exceed \$16,000.**

7. Award contract for water transmission line in California Street [**Public Works**]

**Awarded the contract to EL-CO Construction, Inc. in the amount of \$284,371; the contract for construction inspection to Willdan Associates in an amount not to exceed \$14,600; construction survey to Mapco in an amount not to exceed \$2,500 and materials testing to CHJ in an amount not to exceed \$2,690.**

**7:36-7:44**

8. Agreement for professional services between the City and Lilburn Corporation for the preparation of an amendment to the Development Code to repeal the East Valley Corridor Specific Plan [**Community Development**]

**Approved.**

**7:44-7:47**

**L Old Business**

9. Council Bill #O-2001-4 (Second Reading/Roll Call Vote) - Amending Loma Linda Municipal Code Chapter 19.12 regarding flood control measures [**Public Works**]

**Adopted Ordinance 595.**

**7:47-7:49**

**J New Business**

10. Designate Delegate and Alternate to represent the City as a member of the California Contract Cities Association

**Declined membership.**

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Mayor pro tempore Gaio:** complimented the Public Works Department on the fence and improvements to Hulda Crooks Park.

**Councilman Christman:** reported that the IVDA had signed MOU's with Hillwood and that the DDA was being drafted relating to various developments at the former Norton Air Force Base.

**Councilman Ziprick:** asked that the Community Room fees differentiate between groups having food and those who do not. The item was referred to Staff.

**Mayor Petersen:** commented that Conditional Use Permits run with the land in perpetuity unless revoked by process. Bob Frost commented that LLU was granted a CUP with a term of five years, which was recorded.

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

**M. Other**

None.

**N. Adjournment**

8:05 p.m.